

Division of Corporations

https://efile.sunbiz.org/scripts/efilecovr.exe

PO800004/3940
Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000121472 3)))



H080001214723ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -5 PM 1:17

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUITTNER REAL ESTATE ASSOCITES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameyuk
Restra
Becker
REC

Electronic Filing Menu Corporate Filing Menu Help

H08000121472

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 5, 2008 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Quittner Real Estate Associates Corporation
Old Name: Quittner Real Estate Assocites Corporation

Article II. Address

The mailing address of the Corporation is:
Quittner Real Estate Associates Corporation
560 Lincoln Road
Suite 204
Miami Beach FL 33139

FILED
2008 MAY -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert M. Quittner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

832 Spring Park Loop
Celebration FL 34747
407.483.0041

H08000121472

H08000121472

Article IV. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Daniel Villazon, Esq.
832 Spring Park Loop
Celebration FL 34747

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Quittner Real Estate Associates Corporation
Quittner Real Estate Associates Corporation

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: Robert M. Quittner

Title: President

Date: May 5, 2008

832 Spring Park Loop
Celebration FL 34747
407.483.0041

H08000121472

H08000121472

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

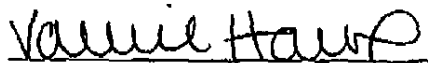
CORPORATION:

Quittner Real Estate Associates Corporation

REGISTERED AGENT/OFFICE:

**Daniel Villazon, Esq.
832 Spring Park Loop
Celebration FL 34747**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DANIEL VILLAZON, ESQ.
by Valerie Hawk as attorney-in-fact

Date: May 5, 2008

832 Spring Park Loop
Celebration FL 34747
407.483.0041

H08000121472